

HALL COUNTY BOARD OF SUPERVISORS MEETING APRIL 24, 2001

The Hall County Board of Supervisors met from adjourned session and by published call in the county board meeting room, 121 South Pine, Grand Island, Nebraska, April 24, 2001 at 9:00 a.m.

The meeting was called to order by Chairman Richard Hartman.

ROLL CALL: Present on roll call were Jim Eriksen, Richard Hartman, Bob Humiston, Bud Jeffries, Pamela Lancaster and Lonnie Logan. Scott Arnold arrived at 9:10 a.m. Also present were County Attorney Jerry Janulewicz and news media representatives from the *Grand Island Independent* and KRGI.

CONSENT AGENDA: Logan made a motion and Jeffries seconded to approve the following items by consent agenda:

1. 1 Accept and place on file the minutes of the April 10 meeting
2. 5a Accept and place on file the Public Works quarterly report
3. 7 Place on file the tort claim from Ernesto Alfonso
4. 8 Approve Resolution #01-0030 for the exchange of collateral for Five Points Bank
5. 9 Approve the liquor license for Bosselman Inc. 3335 West Wood River Road
6. 15 Approve the amendment to Amick Acres Subdivision Agreement
7. 23 Accept and place on file the office reports from the Clerk of the District Court, Register of Deeds and the Juvenile Diversion Grant information
8. 24 Accept and place on file the Hall County Treasurer's Miscellaneous Receipts
9. 25 Accept and place on file communications as received

Eriksen, Hartman Humiston, Jeffries, Lancaster and Logan all voted yes and none voted no with Arnold absent for the vote. Motion carried.

OFFICE REPORT CLERK OF THE DISTRICT COURT MARCH 2000

FEES & INTEREST ON ACT #2-200-4	\$3,930.30
INTEREST EARNED ON ACT #114-0090191	6.22
INTEREST EARNED ON ACT #7-396-2	98.54

OFFICE REPORT REGISTER OF DEEDS MARCH 2001

DOCUMENTARY STAMP FEES	\$ 4,964.99
RECORDING FEES	24,166.00
PHOTO FEES	1,045.60

PUBLIC PARTICIPATION – Chairman Hartman called for public participation and no one responded.

6 APPROVE APPOINTMENT OF HEALTH DIRECTOR SONJA SIMPSON: Jim Eriksen stated that the health board approved the appointment of Sonja Simpson as the new health director last week. Eriksen made a motion and Lancaster seconded to accept the appointment of Sonja Simpson as the new Hall County Health Department Director. Eriksen, Hartman, Humiston, Jeffries, Lancaster and Logan all voted yes and none voted no, with Arnold absent for the vote. Motion carried. Ms. Simpson stated that it will be a turning point for the health department because of the tobacco settlement money that will be available to the health department and it will be an exciting time for planning and serving the people.

10 DISCUSS CORNHUSKER ARMY AMMUNITION PLANT STAFF: Lancaster stated that the County Board sent a letter to the Army requesting to maintain the staff at the Cornhusker Army Ammunition Plant before and they would like to send another letter of support to retain Mr. Tom Jamison on staff until the land is sold. Lancaster made a motion and Eriksen seconded to send a letter of support to retain Tom Jamison on staff at the Cornhusker Army Ammunition Plant. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Logan all voted yes and none voted no. Motion carried.

13 DISCUSS AND AUTHORIZE CHAIR TO SIGN CONTRACT FOR REPLACEMENT OF JAIL WINDOWS: Corrections Director Dave Arnold sent a copy of the contract for the architect for the project for replacement of the windows in the Jail. The replacement windows had to comply with the new jail standards. Jeffries made a motion and Lancaster seconded to authorize the Chair to sign the contract. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Logan all voted yes and none voted no. Motion carried.

14 DISCUSS AND APPROVE INCREASING PRICE OF CAB TICKETS: Lancaster stated that Action Cab Company requested to increase the cost charged for cab fares. She stated that John Bartu, owner of Action Cab, met with Senior Citizens requesting the following 1 that the cab fares be raised from \$4.25 to \$5.00 within the city limits, 2 when a fair is outside of the city limits they would need to charge an additional \$1.40 per mile and 3 that the eligible or non-eligible riders be determined by the Senior Citizens Handi-bus office. Changes will need to be made to the contracts with the cab companies and they will contact County Attorney Jerry Janulewicz to make the changes effective July 1. The additional cost will be passed on to the riders. It was questioned why this was not addressed earlier but this agreement must be submitted by the end of the month. Lancaster made a motion and Arnold seconded to approve the increase of the cost of cab fares outside of the city limits. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Logan all voted yes and none voted no. Motion carried.

12 DISCUSS GOODWILL GRAND PRIX RACE: Arnold stated that the Goodwill Grand Prix Race will be May 6 and they need drivers for the cars. If you want to drive you will need to be there at 10:45 a.m. on Sunday morning. Please let him know if you will be able to drive. Logan stated that he has a prior commitment and would not attend.

11 DISCUSS AND APPROVE PURCHASE OF ELECTRIC LIFTS FOR PICKUP FOR BUILDING & GROUNDS/ PARK DEPARTMENT: Jeffries stated that the building and

grounds/park department is requesting to purchase electric lifts for a pickup for the building and grounds department and one for a pickup at the park department. They will cost \$1,500.00 each. The cost of the lifts will be paid from the equipment acquisition line items that have money remaining in them. The cost will be paid from the park department line item 5-0304 and the building and ground's line item 5-0305. Jeffries made a motion and Logan seconded to approve the purchase of the electric lifts from equipment acquisition. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Logan all voted yes and none voted no. Motion carried.

9 EXECUTIVE SESSION – DISCUSS PERFORMANCE APPRAISALS: Logan made a motion and Lancaster seconded to go into executive session to discuss performance appraisals. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Logan all voted yes and none voted no. Motion carried.

9:24 a.m. executive session

Logan made a motion and Lancaster seconded to go out of executive session. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Logan all voted yes and none voted no. Motion carried.

9:30 a.m. returned to regular session

Logan made a motion and Lancaster seconded to authorize the personal committee to present the performance appraisal to the official. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Logan all voted yes and none voted no. Motion carried.

COMMENCE AUDIT OF MONTHLY CLAIMS AND ACTION ON CLAIM AUDIT: The claims were reviewed by the board members. Logan made a motion and Lancaster seconded to approve the claims as audited and authorize the county clerk to pay. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Logan all voted yes and none voted no. Motion carried.

BOARD MEMBER'S REPORT – Logan – He attended the special meeting for inmate medical expenses. He reported that Barney Bishop with the Durant Group would be at the May 8 meeting.

Jeffries – He attended the inmate medical special meeting, building & grounds committee meeting and the city odor committee meeting. He reminded everyone that county day at the Fonner Park races will be held May 5 at 1:30 and he encouraged everyone to attend.

Lancaster – She attended the Senior Citizens meeting, Convention Visitors Bureau meeting, the Head Start meeting, Midland Area Agency on Aging and the special inmate medical meeting.

Arnold – He attended the Head Start meeting, Stuhr Museum meeting, and reported that the plans for the train are coming together and they are working to restore what they have.

Humiston – He stated he attended the computer committee meeting, audit committee meeting and the Economic Development meeting.

Eriksen – He stated he attended the safety committee meeting. He reported that he attended the Health Board meeting and they will need to replace Doug Riggs who resigned and consider Don Britten's term because his term will be finished. He also reported that they hired the new director, Sonja Simpson and stated this will be a good appointment.

Hartman – He attended a meeting at CAAP, along with Jim Eriksen and Pam Lancaster, a meeting at mid-Plains, and CNCS and he also attended the inmate medical meeting.

BOARD ASSISTANT'S REPORT - Stacey stated she included her progress report in the packets.

4. 10:00 A.M. BID OPENING FOR 911 LOGGING RECORDER: Arnold made a motion and Humiston seconded to open the bids for the 911-logging recorder. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Logan all voted yes and none voted no. Motion carried.

The following bids were read:

BIDDER	LIST BID PRICE	NET COST	DELIVERY
Dictaphone Corp 3984 Pepsi Cola Drive Melbourne, FL	\$58,574.00	\$35,264.00	10 – 30 days
Stancil Corp 483 East Street Liberty, MO	\$26,660.00	\$26,550.00	5/18/2001
Stancil Corp 483 East Street Liberty, Mo Alternate bid	\$22,450.00	\$22,450.00	5/18/2001
Carmichael Business 7805 L Street Omaha, NE	\$36,761.00	\$31,247.00	7/31/2001

Logan made a motion and Jeffries seconded to refer the bids to Howard Maxon for review and he is to contact the communications committee to set up a meeting to discuss the bids and make a recommendation. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Logan all voted yes and none voted no. Motion carried.

NEW OR UNFINISHED BUSINESS – Chairman Hartman called for new or unfinished business and no one responded.

Meeting adjourned at 10:10 a.m. the next meeting will be May 8 at 9:00 a.m.

Marla J. Conley Hall County Clerk